MEETING OF THE JUNEAU COUNTY BOARD OF SUPERVISORS

August 18, 2020 9:30 a.m. County Board Room

County Board of Supervisors Meeting called to order at 9:30 a.m. by Chairman Peterson

Roll Call: 20 present – Feldman, Cottingham, Willard, Granger, Lally, Jasinski, Kelley, Niles, Peterson, Seamans, Thomas, Wafle, Wenum, Wilhorn, Zindorf, Zipperer, Parrett, Robinson, Hartford, Schneider. 1 Absent - Ryczek

Thomas led the opening prayer followed by the Pledge of Allegiance.

Motion was made by Willard and seconded by Granger to approve the minutes of the July 21, 2020 County Board of Supervisors meeting.

Motion made by Schneider to change wording on Resolution 20-27 to "Motion by Zindorf and seconded by Schneider to table until August meeting."

All in favor, Motion carried.

Approve the following member to join the ADRC Governing Board. Crystal Clark from Juneau County. Motion by Schneider and seconded by Jasinski to appoint.

All in Favor, Motion Carried.

Resolution 20-35 * Support for the purchase by Outdoors Forever of land in Juneau County with a grant from the Knowles-Nelson Stewardship Program.

Motion by Kelley and seconded by Lally to approve.

Discussion: Parrett, Feldman, Peterson, Zipperer, Schneider.

All in favor. Motion Carried. 1 - Abstained

Resolution 20-27 * Approving and adopting updated Powers and Duties of Committees of the Juneau County Board of Supervisors

Motion by Zindorf and seconded by Schneider to table until September meeting.

Discussion: Lasker, Schneider, Zindorf, Peterson, Granger

All in favor. Motion Carried.

Motion to Fill:

Business Services Asst., Health

Motion by Kelley and seconded by Zipperer to fill.

Reports:

Dawn Buchholz, DHS

Motion by Cottingham and seconded by Granger to accept.

All in favor. Motion Carried.

Candy Glick, DA

Motion by Granger and seconded by Wilhorn to accept.

All in favor. Motion Carried.

Motion to adjourn by Willard and seconded by Zipperer. Chairman Peterson adjourned the County Board meeting to Tuesday, September 15, 2020 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on September 8, 2020 at 8:30 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on August 18, 2020. A CD and details of the proceedings are available in the County Clerk's Office during business hours.

Terri Treptow	
County Clerk	